



15 Craigsid
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Honolulu, Hawaii

MEMBERS Present: Katherine Finn Davis, Colette Kon, Roberta Lovely, Hilary Okumura, Wesley Sumida, Liza Simon-Tuiolosega
MEMBERS Absent: Joe Burke, Sister Alicia Damien Lau, Deborah Taira
GUESTS: Jackson Wong
SHPDA: Karen Ho

2018-2019 ATTENDANCE RECORD OF APPOINTED MEMBERS												
Month/date	7/5	8/2	9/7	10/4	11/16	12/14	1/3	2/7	3/7			
Joseph Burke, Chair	O	O	X	X	X	X	X	O	O			
Sister Alicia Damien Lau	X	X	X	X	X	X	X	O	O			
Katherine Finn Davis				X	X	X	O	X	X			
Colette Kon							X	O	X			
Roberta Lovely	X	X	X	X	X	X	X	X	X			
Hilary Okumura	O	O	X	X	X	O	X	X	X			
Liza Simon-Tuiolosega	X	O	X	X	O	X	X	X	X			
Wesley Sumida	X	X	O	X	X	X	X	X	X			
Deborah Taira, Vice-Chair	X	X	O	X	X	X	X	O	O			
Legend: X = Present; O = Absent; / = no meeting												

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 12:11 p.m.	
Meeting Minutes	The minutes for February 7, 2019 was reviewed and unanimously approved.	
Discussion: “Aging in Place” Project	Members decided to start with medication management and develop some “shorts”. Members formed a permitted interaction group (PIG) to work on the content prior to the next meeting. Members of the PIG will include Hilary Okumura, Wes Sumida, Roberta Lovely, and Liza Simon-Tuiolosega.	
Administrator’s Report	The Administrator’s Report was distributed.	
Announcements/ Other	None.	
Next Meeting/ Agenda	The next meeting will be April 4, 2019.	
Adjourn	The meeting was adjourned at 1:10 p.m.	